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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

FILED  
CLERK, U.S. DISTRICT COURT  
**6/3/2025**  
CENTRAL DISTRICT OF CALIFORNIA  
BY: MMC DEPUTY

Case Number 2:25-CR-00434-JLSDefendant Number 1U.S.A. v. Ara ArtuniYear of Birth 1984 Indictment InformationInvestigative agency (FBI, DEA, etc.) HSI

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**

**OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor     Minor Offense     Petty Offense Class B Misdemeanor     Class C Misdemeanor     Felonyb. Date of Offense 2015-2025

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY):

|   |  |
|---|--|
| <input checked="" type="checkbox"/> Los Angeles | <input type="checkbox"/> Ventura         |
| <input type="checkbox"/> Orange                 | <input type="checkbox"/> Santa Barbara   |
| <input type="checkbox"/> Riverside              | <input type="checkbox"/> San Luis Obispo |
| <input type="checkbox"/> San Bernardino         | <input type="checkbox"/> Other _____     |

Citation of Offense 18 U.S.C. §§ 1962(d); 1959(a)(3), 2;  
1959(a)(5), 2; 1959(a)(5), 2; 371

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino)     Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

 No     Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to this Court's General Order in the Matter of Assignment of Cases and Duties to District Judges, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED****CASE**): \_\_\_\_\_**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: May 15, 2025Case Number: 2:25-mj-02952-DUTY

Assigned Judge: \_\_\_\_\_

Charging: 18 U.S.C. § 1959(a)(5)

The complaint/CVB citation:

is still pending  
 was dismissed on: \_\_\_\_\_

**PREVIOUS COUNSEL**Was defendant previously represented?     No     YesIf YES, provide Name: Vitaly SigalPhone Number: (818) 325-0570**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

Yes\*     No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

**SUPERSEDED INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?**     Yes     No

This is the \_\_\_\_\_ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number: \_\_\_\_\_

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on: \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

Yes\*     No

Was a Notice of Complex Case filed on the Indictment or Information?

Yes     No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDED INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

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**INTERPRETER**

Is an interpreter required?  YES  NO

IF YES, list language and/or dialect:

Armenian

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**OTHER**

Male  Female

U.S. Citizen  Alien

Alias Name(s) "Ara Harutyunyan," "Aro," "Araboyi," "Arabo,"  
"Santos"

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This defendant is charged in:

All counts

Only counts: 1 - 4, 6

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This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).

Is defendant a juvenile?  Yes  No

IF YES, should matter be sealed?  Yes  No

The area(s) of substantive law that will be involved in this case  
include(s):

|   |   |
|---|---|
| <input checked="" type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption          |
| <input type="checkbox"/> government fraud                       | <input type="checkbox"/> tax offenses               |
| <input type="checkbox"/> environmental issues                   | <input checked="" type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses                     | <input type="checkbox"/> immigration offenses       |
| <input checked="" type="checkbox"/> violent crimes/firearms     | <input type="checkbox"/> corporate fraud            |
| <input type="checkbox"/> Other _____                            |   |

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**CUSTODY STATUS**

Defendant is not in custody:

a. Date and time of arrest or complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision?  Yes  No

d. Is on bail or release from another district:  
\_\_\_\_\_

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Defendant is in custody:

a. Place of incarceration:  State  Federal

b. Name of Institution: Los Angeles MDC

c. If Federal, U.S. Marshals Service Registration Number:  
83380-511

d.  Solely on this charge. Date and time of arrest:

May 20, 2025

e. On another conviction:  Yes  No

IF YES:  State  Federal  Writ of Issue

f. Awaiting trial on other charges:  Yes  No

IF YES:  State  Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P.       20      21      40

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**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date 06/02/2025

  
Signature of Assistant U.S. Attorney  
Kenneth R. Carbajal  
Print Name